



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
320 S. Main St.  
Jefferson, WI 53549**

**Monday, October 14, 2013 12:30 pm**

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the September 9, 2013 meeting minutes
8. Discussion with the Wisconsin Department of Natural Resources on possible funding sources for easements
9. Discussion and possible action on 2011 PACE applications
  - a. Dale Neupert, Town of Waterloo
  - b. Greg Wilke, Town of Waterloo
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Recap and discussion of the farmer market events and event at the Lea Farm
12. Future Meeting Dates
  - a. November 11, 2013 at 12:30 pm in Room 203
  - b. December 9, 2013 at 12:30 pm in Room 203
  - c. January 13, 2014 at 12:30 pm in Room 203
  - d. February 10, 2013 at 12:30 pm in Room 203
13. Suggestions for the Next Agenda
14. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.